

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
May 28, 2009
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:30 PM: Council Participation

The City Council Meeting was called to order by Mayor Will Ibershof at 7:02 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Elizabeth Walker, Gary Gill,
Anne Laughlin, (Glen Kuntz arrived at 7:13 p.m.)

Staff Present: Steve Leniszewski, Glenn Merryman, Harry Oestreich, Lara Thomas,
Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Approval of Payroll in the amount of \$151,957.05, Claims in the amount of \$625,089.45; and excusing the absence of Councilmember Glen Kuntz; Under New Business add: AB09-48 authorizing Grant Application for King County Community Block Grant for the NE Stella Street Water Main Replacement; and AB09-49 authorizing Grant Application for Department of Ecology Shoreline Master Plan Update. Under Council add: Councilmembers Anne Laughlin, Vicki Edwards, and Gerard Cattin.

II. Adoption of Council Agenda:

It was moved and seconded (Laughlin-Walker) to adopt the 5/28/09 City Council Agenda. The Motion carried. (5 ayes).

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Gill-Edwards) to approve the consent agenda which included approval of Payroll Checks Numbered #8083-8091 in the amount of \$151,957.05; Claims Checks Numbered #8092-8177, and #8088 in the amount of \$625,089.45; approval of the Council Meeting Minutes of 5/14/09; Excusing the absence of Councilmembers Dianne Brudnicki and Glen Kuntz; and approval of the following contracts, resolutions, and ordinances: AB09-45 Approve and Authorize the Mayor to sign Change Order with PSE for Construction Services Installation; and Approving Resolution 09-05 declaring certain city property surplus. The motion carried. (5 ayes).

V. **Presentation:** *None*

VI. **Scheduled Items:**

1. Mayor:

Mayor Ibershof reported on the Suburban Cities Association. He explained that one of the really big items that they are focusing on is the King County Budget. Many of the cities in King County are nervous about how the County's budget deficit will affect the services the County provides to them, and what the costs for those services will be. He also reported that he attended the Snoqualmie Valley Governments Association (SVGA) quarterly meeting last night. The SVGA hosted a forum for the candidates that are running for the King County Executive position. The SVGA is also working on putting together a softball challenge between the four Snoqualmie Valley cities. Mayor Ibershof announced that the City of Duvall recently received an Outstanding Waste Water Treatment Plant Award from the Department of Ecology. He also reported that the Puget Sound Regional Council (PSRC) has released its Draft Environmental Impact Statement on their Transportation 2040 Plan. Mayor Ibershof will ask the PRSC to come out to Duvall and give a presentation on that Plan, and how it may affect Duvall and the Snoqualmie Valley. Lastly, Mayor Ibershof announced the City is having a Park Naming Contest. The new park is located in the new Fox Hollow Development. Entry forms are available at City Hall.

2. Committee Reports:

a. Land-Use Committee: Councilmember Elizabeth Walker reported that the Committee went over the work plan for the next 2 ½ years and reviewed an extensive list of the projects which were both public works and planning, for current developments and for long range planning. They have asked Lara to come up with a timeline and status for the various projects for them, and they would like to have that before the budget retreat. They also prioritized the list of code amendments from this year's work plan. She re-emphasized that the city only has one full-time planner and that Council will need to have a serious discussion regarding staff and workload for the next year. The Committee also discussed the North Island and Burhen Annexations.

7:13 PM: *Councilmember Glen Kuntz arrived and took his seat at the Council Meeting.*

b. Public Works Committee: Councilmember Gary Gill reported that the Committee met and discussed a proposal by Verizon to add antennas to the existing water tower. The decision on the proposal is administrative, but they have asked Verizon to provide some evaluations of the impacts to the neighboring properties. The Committee also discussed a change order for the PSE inspection services for the Main Street Project that was passed earlier in the meeting under the consent agenda. They also discussed the change in the road profile on Stella Street alongside City Hall.

c. Public Safety Committee: Councilmember Vicki Edwards reported that there are several public safety grants that are being worked on right now. Currently contract

negotiations are also underway to contract with a new public defender screener for public defender services. She also announced that the Fire Inspections have begun and the Fire Department hopes to complete 150 safety inspections at local businesses by fall.

Chief of Police, Glenn Merryman, reported that the annual crime statistics are in. He announced that Duvall actually beat last year's low crime rate of 5.8% with a lower rate of 5.7%. The City of Duvall currently has the 3rd lowest crime rate in the State. The crime statistics do not include drug crimes.

d. Economic Development Committee: Councilmember Anne Laughlin announced that the entire Duvall Days Event is being funded through fundraising efforts. She reported that Puget Sound Energy and Broadstripe Cable have stepped up as two of the main sponsors for this year's Duvall Days event. She also reminded everyone that Duvall Days is next Saturday, June 6th. The Committee is also looking at some grant opportunities that would assist the City in taking advantage of some of the tourism this summer and in the future. The Committee is also researching different options for the grand opening of Main Street.

e. Finance & Administration Committee: Councilmember Gérard Cattin reported that the Committee met and discussed the upcoming City Council Budget Retreat. He reported on the State Economist's presentation. He also reported that Harry Oestreich gave a very good presentation regarding assessed value & property tax levy. He reported it was a very informational presentation and suggested bringing the presentation to a future Council Workshop.

2. Council:

a. Anne Laughlin reported on the Snoqualmie Valley Governments Association meeting that she attended the previous evening in North Bend. She also announced that Mayor Ibershof was nominated as President of the SVGA for this year.

b. Elizabeth Walker gave a report on the recent Snoqualmie Watershed Forum Meeting that she and Lara Thomas attended. She reported that initially the watershed staff did not select either of the two grants (City of Duvall and Cherry Creek) to receive funding. The Watershed Forum, after taking into consideration further information that was provided to them, then determined that the City of Duvall Coe-Clemmons Creek Grant may receive funding after all. She also announced that the Riverview School District's PARADE program students will be hosting a tour showing all the work they have done at Taylor Park on June 3rd.

c. Gérard Cattin reported that earlier in the day he attended the Regional Law Safety and Justice Committee meeting. There were three main items covered at the meeting. One was a legislative update, one was a presentation regarding a High School youth drop-out program, and one was on evidence-based practices as it relates to juvenile risks. The legislative update pertained to some of the Senate Bills that, if passed, would directly affect the City of Duvall.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB09-47) Letter to King County Council in support of utilizing MIDD funds to make the King County District Court's Mental Health Court accessible to the City of Duvall. *It was moved and seconded (Walker-Laughlin) to sign and send the letter to King County Council in support of utilizing MIDD funds to make the King County District Court's Mental Health Court accessible to the City of Duvall. The Motion Carried. (6 ayes).*

2. (AB09-48) Authorizing the Grant Application for the King County Community Development Block Grant for the NE Stella Street Water Main Replacement. *It was moved and seconded (Gill-Laughlin) to authorize the Mayor to sign the Grant Application for the King County Community Development Block Grant for the NE Stella Street Water Main Replacement. The Motion Carried. (6 ayes).*

3. (AB09-49) Authorizing the Grant Application for the Department of Ecology Grant for the Shoreline Master Plan Update. *It was moved and seconded (Cattin-Laughlin) to Authorize the City of Duvall to apply for the Department of Ecology Grant for the Shoreline Master Plan update. Motion Carried. (6 ayes).*

4. North Island Annexation Discussion.

Councilmember Elizabeth Walker clarified that this annexation item was listed on the Council Agenda to keep an open dialog on why property owners want to annex into the City.

Mayor Ibershof distributed an informal study discussing the possible impacts on city and staff resources related to additional annexations into the city.

It was decided that this item will be brought back to the July 9th Council Meeting for further discussion.

IX. Executive Session: *None*

X. Adjournment:

It was moved and seconded (Kuntz-Gill) to adjourn. The Motion Carried. (6 ayes). The meeting adjourned at 8:27 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk